

AGENDA
CITY OF NORTH SIOUX CITY, SOUTH DAKOTA
REGULAR MEETING OF THE CITY COUNCIL
MAY 6, 2013
7:00 P.M. – CITY HALL

1. Call meeting to order at 7:00 P.M.
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval of Minutes: April 15, 2013, Regular Meeting
6. Mayor: Don Fuxa
 - A. Swearing In of Mayor and Council Members
 - B. Election of Council President and Vice President
 - C. Municipal Appointments
 - D. Property Tax Abatement
 - E. Change Order (City Hall Well Pump Replacement Project)
 - F. Declare Surplus Property (Seven Glock 22 Pistols)
 - G. Exemption of “Multi-Family” Properties from Class III Industrial Users Rate
 - H. Schedule Public Hearing for Additional Liquor License Applications
 - I. Quarterly Financial Report
7. Community and Council Input
8. Executive session*
9. Approval of Fines
10. Approval of Bills
11. Adjournment

***SDCL 1-25-2 (sections 1-5) allows a majority of the body present to vote to close a meeting when discussion revolves around personnel, legal matters or contract negotiations. Meetings may also be closed for certain economic development matters.**

**UNAPPROVED
CITY OF NORTH SIOUX CITY, SOUTH DAKOTA
REGULAR MEETING OF THE CITY COUNCIL
MAY 6, 2013
7:00 P.M. CITY HALL**

Meeting called to order at 7:00 p.m. by Mayor Fuxa. Roll call: Parks, Leitru, Christiansen, Meyer, Headid, Beavers, Cropley and Verdoorn were present.

Mayor Fuxa led the Pledge of Allegiance.

Motion by Headid, second by Beavers to approve the agenda as presented. Unanimous.

Motion by Headid, second by Meyer to approve the April 15, 2013, regular Council meeting minutes as presented. Unanimous.

Finance Officer Donna Houck swore into office Mayor Don Fuxa.

Mayor Fuxa thanked outgoing Councilmember Lesa Cropley for her service on the City Council.

Mayor Fuxa swore into office the following Council members: Clarence Verdoorn (Ward 1), Sharon Leitru (Ward 2), Bobby Rogers (Ward 3) and Chuck Meyer (Ward 4).

Per SDCL 9-8-7, Mayor Fuxa requested nominations for Council President. Motion by Christiansen, second by Headid to nominate Meyer as Council President and to cease nominations. On a unanimous vote, Meyer was elected Council President.

Per SDCL 9-8-7, Mayor Fuxa requested nominations for Council Vice President. Motion by Parks, second by Verdoorn to nominate Christiansen as Council Vice President and to cease nominations. On a unanimous vote, Christiansen was elected Council Vice President.

The appointment of municipal officers was presented by Mayor Fuxa as follows: Darrell Jesse, City Attorney; Sabrina Saylor, Assistant City Attorney; Jody Frye, Chief of Police; and Donna Houck, Finance Officer. Motion by Headid, second by Verdoorn to approve the appointment of Frye. Unanimous. Motion by Headid, second by Beavers to approve the appointment of Houck. Unanimous. Motion by Leitru, second by Christiansen to approve the appointments of Jesse and Saylor. Unanimous.

Motion by Christiansen, second by Parks to approve a property tax abatement request for parcel #05.01.08.1040. Unanimous.

Motion by Parks, second by Christiansen to approve a change order for the City Hall Well Pump Replacement project (-\$388.23) and to allow a ten (10) day time extension on the contract. Unanimous. The deduction is for the substitution of a 40 horsepower submersible motor.

Motion by Parks, second by Beavers to declare seven (7) Glock .40 caliber model 27 duty weapons/hand guns as surplus property. Unanimous. It was noted the surplus weapons will be used as trade-ins toward the purchase of seven (7) new hand guns.

1. Serial number HNU514
2. Serial number HNU515

3. Serial number HNU516
4. Serial number HNU517
5. Serial number HNU518
6. Serial number HNU519
7. Serial number LXN739

Discussion was held on returning multi-family properties to a Class II Light Commercial water rate as opposed to a Class III Industrial Users water rate. The first reading of an ordinance amendment will be presented to the Council for consideration at a future meeting.

Discussion was held on scheduling a public hearing to review the applications received for the additional liquor license that became available as a result of the 2010 Census outcome. Motion by Meyer, second by Rogers to schedule a public hearing for June 3, 2013, at 7:00 p.m. Unanimous.

Finance Officer Donna Houck presented the quarterly financial report. Motion by Parks, second by Leitru to accept the report as presented. Unanimous.

During community/council input: 1.) Christiansen inquired about attendance at the South Dakota Municipal League district meeting.

Motion by Headid, second by Parks to enter Executive Session at 7:34 p.m. in accordance with SDCL 1-25-2 (section 1) to discuss personnel matters. Unanimous.

Regular session resumed at 8:33 p.m.

No fines to report.

Motion by Beavers, second by Headid for the approval of bills. Unanimous.

SD DEPT OF REV & REGULATION	527.53	MAR 2013 SALES TAX PAYMENT
US BANK CARD	2811.37	MAR 2013 CC CHARGES
BILLION AUTO CENTER	23,343.00	VEHICLE PURCHASE-2013 RAM (REISSUE/REPRINT)
5678 DANCE	1,500.00	DONATION
AFLAC	795.94	APR 2013 INSUR PREMIUMS
COVENTRY HEALTH & LIFE INS CO	13,086.78	MAY 13 PREMIUMS
WRIGHT EXPRESS FLEET SVCS	2,937.90	MAR 2013 FUEL CHARGES
KNOLOGY	477.45	04/10-05/09 INTERNET/PHONE CHARGES
PRINCIPAL LIFE INSUR CO	1,788.63	MAY13 LIFE/DENTAL PREMIUMS
DEPT OF ENVIRONMENT & NATURAL	4,881.52	1H-2013 LOAN PAYMENT
WARNECKE, ERIN	856.22	REIMBURSEMENT –SUMMER PROGRAM TRIP
MILLER, LELA	50.00	CUSTOMER DEPOSIT REFUND
CARTER, MICHAEL	50.00	CUSTOMER UTILITY DEPOSIT REFUND
LEIGH, STACY	32.95	CUSTOMER UTILITY DEPOSIT REFUND
MCCARTHY, MICHAEL	26.27	CUSTOMER UTILITY DEPOSIT REFUND
MILLER, MATT	0.56	CUSTOMER UTILITY DEPOSIT REFUND
SCOTT, CAMILLE	1.74	CUSTOMER UTILITY DEPOSIT REFUND
AMERICAN LEGAL SERVICES	36.20	PD COVERAGE
AMERICAN LEGION POST #319	200.00	BOYS AND GIRLS STATE CAMP SCHOLARSHIP
BARNES & NOBLE INC	708.16	BOOKS/MOVIES
CAHOY PUMP SVC, INC.	16,893.00	CITY HALL WELL PUMP REPLACEMENT, CERT ONE
CITY OF SIOUX FALLS	145.00	JAN-MAR 2013 BACTERIA WATER TESTS
CORNHUSKER INT'L TRUCKS, INC.	109.03	ARM (2) FOR PLOW TRUCKS
CRARY, HUFF, INKSTER, SHEEHAN,	2,014.50	APR 2013 LEGAL FEES
CRYSTAL CLEAN, LLC	824.00	APR 2013 CLEAN BLDG
DAKOTA DUNES/NSC TIMES	757.38	APR 2013 ADVERTISING
ELECTION SYSTEMS & SOFTWARE	119.13	ELECTION BALLOTS
ELECTRIC INNOVATIONS	1,518.32	MAY13 TECH SUPPORT, FIRE ALARM TROUBLE
FERGUSON WATERWORKS #2516	1,470.00	4HP TURBINE METER FOR HEPPAR B
FIRST FINANCIAL BANK USA	2,682.33	TRAVEL CHARGES-SIOUXLAND/WASHINGTON TRIP
FIVE STAR ENTERPRISES, INC	63.24	PLAQUES

FLOYD RIVER MATERIALS INC	649.75	CRUSHED BLACKTOP, BOAT RAMP
FOUR SEASONS NORTH	174.65	FITNESS CTR MEMBERSHIPS
GALE	97.63	BOOKS
GILL HAULING INC	10,083.73	APR 2013- SOLID WASTE
GRAHAM TIRE CO.	424.65	09 IMPALA-TIRES, ALIGNMENT
H2O 4 U	31.50	BOTTLED WATER
HAWKINS, INC	1,404.60	WATER CHEMICALS/POTASSIUM
HOUCK, DONNA	12.17	REIMBURSEMENT-ELECTION MILEAGE
JACK'S UNIFORMS & EQUIPMENT	49.95	CLOTHING ALLOWANCE
KEVIN O'DELL ELECTRIC, INC.	2,037.93	GENERATOR ELECTRICAL WORK
KMEG-TV	850.00	04/01-04/28 ADVERTISING
KNOEPFLER CHEVROLET CO	113.01	10 IMPALA-MIRROR
KPTH	845.00	04/01-04/30 ADVERTISING
LEADER-COURIER	677.99	APR 2013 ADVERTISING
LYLE SIGNS, INC	109.01	ADOPT-A-PARK SIGNAGE
MALLOY ELECTRIC	42.62	CARTRIDGE BRG 3/4" PAIR MKIII
PAUL MICHELS CONCRETE	480.00	REMOVE/REPLACE PD SIDEWALK
MIDAMERICAN ENERGY	12,846.92	APR 2013 UTILITY CHARGES
MJ MINOR UTILITY CONTRACTOR	514.00	HYDRO VAC LAKESHORE LIFTSTATION
O'REILLY AUTOMOTIVE, INC.	169.00	OIL FILTER, STREET TOWEL, OIL
IOWA OFFICE SUPPLY, INC	79.26	OFFICE SUPPLIES-LAMINATION POUCHES
OFFICE SYSTEMS CO	56.74	MAY13 PER COPY EXP
PETAL PUSHER	37.00	PLANT
THE RADAR SHOP, INC.	195.00	2013 ANNUAL RADAR RECERTIFICATION
RIVER VALLEY, LLP	1,174.96	1QTR 2013 PROPERTY TAXES
SD GOV'T FINC OFFICERS' ASSOC	75.00	2013 FINANCE OFFICER SCHOOL
SD DEPT OF REVENUE	202.00	3/19-4/12 BODS/SOLIDS
SIOUX FALLS TWO WAY RADIO SVC	50.00	2013 LICENSING FEE-RENEW RADIO STATION CALL
VERIZON WIRELESS	713.13	ACCT 580645281
ZEE MEDICAL SERVICE	85.25	FIRST AID CABINET (3)

As required by SDCL 6-1-10, the following is a list of the April 2013 payroll by department:

Finance	\$12,266.09
P&Z	\$ 250.00
Library	\$ 4,408.96
Parks	\$ 1,999.88
Police	\$27,905.06
Public Works	\$19,126.99

Adjournment was at 8:35 p.m., motion by Parks and second by Beavers. Unanimous.

CITY OF NORTH SIOUX CITY

Don Fuxa, Mayor

ATTEST:

Donna Houck, Finance Officer

ATTEST:

Kory Menken, Human Resources Director